

City Commission Regular Meeting Agenda

July 7, 2009 -- 6:00 PM

Roll Call

Invocation:

Father Joe
Saints Francis and Clare Catholic Church

Pledge of Allegiance

Approval of Minutes and Agenda -

April 15, 2008 Special, April 21, 2009 Special, April 21, 2009 and
May 5, 2009 Conference, May 19, 2009 City - County Summit,
May 19, 2009 Regular

PRESENTATIONS

2010 AIR AND SEA SHOW

(PRES-01)

ANNOUNCEMENT BY FORT LAUDERDALE AIR SHOW LLC OF 2010 AIR AND SEA SHOW DATES

Exhibit: Commission Agenda Report 09-0900

ROSE GUTTMAN DAY - JULY 7, 2009

(PRES-02)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING JULY 7, 2009
AS ROSE GUTTMAN DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 09-0990

COMMENDATION - MARK ALMY

(PRES-03)

THE MAYOR AND CITY COMMISSION WILL ISSUE A COMMENDATION TO MARK ALMY, CITY
BEACH FOREMAN, FOR HIS HEROIC ACTION IN RESCUING NAKAYLAH SMITH WHO WAS
ATTACKED BY A DOG.

Exhibit: Commission Agenda Report 09-0968

PARKS AND RECREATION MONTH - JULY, 2009

(PRES-04)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING JULY, 2009
AS PARKS AND RECREATION MONTH IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 09-0808

**PARKING AND FLEET SERVICES
THIRD IN TOP ONE HUNDRED FLEETS IN NORTH AMERICA**

(PRES-05)

RECOGNITION OF PARKING AND FLEET SERVICES DEPARTMENT - NAMED THIRD IN TOP ONE HUNDRED BEST GOVERNMENT FLEETS IN NORTH AMERICA BY GOVERNMENT FLEET MAGAZINE.

Exhibit: Commission Agenda Report 09-0967

OUTSTANDING CITY EMPLOYEES

(PRES-06)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

Exhibit: Commission Agenda Report 09-0969

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

**EVENT AGREEMENT - 22nd ANNUAL LAS OLAS ART FAIRS
CLOSING EAST LAS OLAS BOULEVARD AND NEIGHBORHOOD STREETS**

(M-01)

A motion authorizing and approving execution of an Event Agreement with Las Olas Association, Inc. for 22nd Annual Las Olas Art Fairs, to be held on the following weekends: October 24-25, 2009, January 2-3, 2010 and March 6-7, 2010, 10 AM - 5 PM and closing East Las Olas Boulevard and neighborhood streets on event weekends.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0876

EVENT AGREEMENT - 2009 NATIONAL LIFEGUARD CHAMPIONSHIPS

(M-02)

A motion authorizing and approving execution of an Event Agreement with United States Lifesaving Association - Fort Lauderdale Chapter, Inc. for 2009 National Lifeguard Championships, to be held August 6-8, 2009, 8 AM - 6 PM, at Fort Lauderdale South Beach.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0918

EVENT AGREEMENT - SATURDAY NITE ALIVE

(M-03)

A motion authorizing and approving execution of an Event Agreement with Wizard Entertainment, Inc. for Saturday Nite Alive, to be held on August 1, 8, 15 and 22, 2009, 7 PM - 11 PM, in the Beach Improvement District along State Road A-1-A from Harbor Drive to Sunrise Boulevard, contingent upon City Attorney's Office receiving and approving executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0987

**CHANGE ORDER 4 (FINAL) - CONQUEST ENGINEERING GROUP COMPANY
AREA 4 BASIN E - CREDIT (\$1,178,695.85)**

(M-04)

A motion authorizing 1) Change Order 4 (Final) with Conquest Engineering Group Company, in net CREDIT amount of (\$1,178,695.85) - additional work and final quantity reconciliation - Sanitary Sewer and Water Main Improvements Area - 4 Basin E - Phase II - Project 10507E2 and 2) reduce encumbrance by (\$1,178,695.85).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0874

**CHANGE ORDER 8 (FINAL) - ASPHALT CONSULTANTS, INC. - CREDIT (\$755,336.14)
WASTEWATER PUMP STATIONS, SEWER LINE AND FORCEMAIN - RIVERLAND SOUTH**

(M-05)

A motion authorizing 1) Change Order 8 (Final) with Asphalt Consultants, Inc., in net CREDIT amount of (\$755,336.14) - final quantity reconciliation - Septic Area 2 East Basins A and C - Riverland South - wastewater pump stations, sewerline and forcemain - Project 10832 and 2) reduce encumbrance by (\$755,336.14).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0875

**AMENDMENT 3 TO WORK AUTHORIZATION 16724.J5 - KEITH AND SCHNARS, P.A. - \$216,225
SW 11 AVENUE SWING BRIDGE REHABILITATION**

(M-06)

A motion authorizing the proper City Officials to execute Amendment 3 to Work Authorization 16724.J5 with Keith and Schnars, P.A., in the amount of \$216,225 - additional design and post design support services - SW 11 Avenue Swing Bridge Rehabilitation - Project 10057.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0907

**CHANGE ORDER 1 (FINAL) - INSITUFORM TECHNOLOGIES, INC
WASTEWATER CONVEYANCE SYSTEM - SEWER BASIN B-14 - CREDIT (\$471,800.50)**

(M-07)

A motion authorizing 1) Change Order 1 (Final) with Insituform Technologies, Inc., in net CREDIT amount of (\$471,800.50) - additional work and final quantity reconciliation - Wastewater Conveyance System - Sewer Basin B-14 - Project 11272 and 2) reduce encumbrance by (\$471,800.50).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0889

**CHANGE ORDER 2 - INSITUFORM TECHNOLOGIES, INC. - CREDIT (\$5,079.70)
WASTEWATER CONVEYANCE SYSTEM - SEWER BASIN A-11 AND ANNUAL SEWER LINING**

(M-08)

A motion authorizing 1) Change Order 2 with Insituform Technologies, Inc., in the net CREDIT amount of (\$5,079.70) - additional work and quantity adjustments - Wastewater Conveyance System - Sewer Basin A-11 and Annual Sewer Lining - Project 11273 and 2) reduce encumbrance by (\$5,079.70).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0892

**TASK ORDER 16 - POST, BUCKLEY, SCHUH AND JERNIGAN, INC. - \$351,824.60
PROGRAM - PROJECT MANAGEMENT - HURRICANES KATRINA AND WILMA**

(M-09)

A motion authorizing the proper City Officials to 1) execute Task Order 16 with Post, Buckley, Schuh and Jernigan, Inc. in not-to-exceed amount of \$351,824.60 - program and project management, engineering, architecture and other services relating to Hurricanes Katrina and Wilma and 2) appropriate funds for this task order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0906

**TASK ORDER 70 - CAMP DRESSER & MCKEE INC. - LOHMEYER PRETREATMENT BUILDING
PARAPET WALL EVALUATION AND ENVELOPE STUDY - \$21,716**

(M-10)

A motion authorizing the proper City Officials to execute Task Order 70 with Camp Dresser & McKee Inc., in the amount of \$21,716 - engineering services associated with parapet wall evaluation and envelope study at Lohmeyer Regional Wastewater Plant Pretreatment Building - Project 11340.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0653

TASK ORDER - CHEN AND ASSOCIATES CONSULTING ENGINEERS, INC. - \$238,754.70
STATE ROAD A-1-A TURTLE FRIENDLY LIGHT REPLACEMENT

(M-11)

A motion authorizing the proper City Officials to 1) execute Task Order with Chen and Associates Consulting Engineers, Inc., in the amount of \$238,754.70 - design of State Road A-1-A Light Replacement Project - Turtle Compliant Fixtures as part of A-1-A Seabreeze Boulevard Transit Improvements - Project 11498 and 2) transfer funds to fund this task order; all contingent upon Community Redevelopment Agency approval of funds transfer to project.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0852

AMENDMENT 8 TO TASK ORDER 8 - CAMP DRESSER & MCKEE, INC. - \$40,799
WASTEWATER REPUMP STATIONS A, B AND E REHABILITATION

(M-12)

A motion authorizing the proper City Officials to 1) execute Amendment 8 to Task Order 8 with Camp Dresser & McKee, Inc., - in the amount of \$40,799 - additional construction services associated with Wastewater Repump Stations A, B and E Rehabilitation - Project 10537 and 2) transfer funds to fund this amendment, 12 percent estimated WaterWorks 2011 fees and eliminate deficit in the project.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0901

AMENDMENT 1 - TASK ORDER 45 - CAMP DRESSER & MCKEE, INC. - \$73,881
PUBLIC ADDRESS SYSTEM, LIQUID OXYGEN AND CONCRETE IMPROVEMENTS

(M-13)

A motion authorizing the proper City Officials to 1) execute Amendment 1 to Task Order 45 with Camp Dresser & McKee, Inc. - in the amount of \$73,881 - additional design and permitting services associated with Lohmeyer Wastewater Treatment Plant -Public Address System, Liquid Oxygen and Concrete Improvements - Project 10553C and 2) transfer funds to fund this amendment, 12 percent estimated WaterWorks 2011 fees and eliminate deficit in the project.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0897

CONTRACT AWARD - PALM BEACH BUILDING GROUP, INC. - \$63,844
GOLDEN HEIGHTS - NEIGHBORHOOD CAPITAL IMPROVEMENT PROGRAM

(M-14)

A motion authorizing the proper City Officials to award and execute contract with Palm Beach Building Group, Inc., in the amount of \$63,844 - installation of decorative street posts and signs - Golden Heights Homeowners Association, Inc. -Neighborhood Capital Improvement Program - Project 11380.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0925

**CONTRACT AWARD - B.K. MARINE CONSTRUCTION, INC. - \$318,245
SEAWALL REPLACEMENT - BROWARD CENTER FOR THE PERFORMING ARTS**

(M-15)

A motion authorizing the proper City Officials to award and execute contract with B.K. Marine Construction, Inc., in the amount of \$318,245, plus \$91,336.32 - engineering fees and contingencies - Seawall Replacement - Broward Center for the Performing Arts - Project 11114

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0934

**CONTRACT AWARD - PALM BEACH MARINE CONSTRUCTION, INC. - \$131,700
ANNUAL OCEAN REGULATORY BUOYS AND NAVIGATIONAL SIGNS**

(M-16)

A motion authorizing the proper City Officials to 1) award and execute contract with Palm Beach Marine Construction, Inc., in the amount of \$131,700 - 2009-2010 Annual Ocean Regulatory Buoys and Navigational Signs Replacement and Repair Contract - Project 11457 plus \$37,797.90 for engineering fees and contingencies and 2) transfer funds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0935

**TRANSFER FUNDS BETWEEN POLICE DEPARTMENT CAPITAL IMPROVEMENT PROJECTS
NEW EXTERIOR WALL AT POLICE HEADQUARTERS**

(M-17)

A motion authorizing transfer of funds between two Police Department Capital Improvement Program projects to allow for construction of a new exterior wall at Police Headquarters - Project 11494.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0887

**AMEND OPERATING BUDGET - TRANSFER - \$451,200
NEIGHBORHOOD AND BUSINESS CAPITAL IMPROVEMENT PROGRAM**

(M-18)

A motion authorizing the proper City Officials to transfer \$451,200 to approved 2009 Neighborhood and Business Capital Improvement grant projects.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0927

**TRANSFER - ADVERTISING, PERMITS AND PRINTING PRIOR TO BID - \$35,000
BRIDGE PROJECTS - SE 15 AVENUE AND HARBORAGE PARKWAY**

(M-19)

A motion authorizing transfer of \$35,000 for costs incurred prior to formal bidding of three bridge projects at SE 15 Avenue and Marchette River and SE 15 Avenue and Carletta River - Project 10737 and at Harborage Parkway - Project 10742.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0951

PRIVATE MAUSOLEUM SITES - LAUDERDALE MEMORIAL PARK

A motion approving the location of seven private mausoleum estate sites at Lauderdale Memorial Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0404

**FUEL BARGE OPERATIONS ON NEW RIVER
PETERSON FUEL DELIVERY - SIXTY-DAY EXTENSION** (M-21)

A motion authorizing a sixty-day extension to September 3, 2009, to Peterson Fuel Delivery - fuel barge operations on New River.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0983

**GRANT APPLICATION - 2009 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT
U.S. DEPARTMENT OF JUSTICE - \$161,263** (M-22)

A motion authorizing the proper City Officials to apply for grant funds, in the amount of \$161,263 from the U.S. Department of Justice - 2009 Edward Byrne Memorial Justice Assistance Grant Program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0880

SETTLEMENT OF GENERAL LIABILITY FILE - GL08-129C - \$30,000 (M-23)

A motion authorizing settlement of General Liability file GL08-129C (Ida Gordon) - \$30,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0888

**GRANT APPLICATION - 2009 FIRE STATION CONSTRUCTION GRANT PROGRAM - \$15,000,000
FEDERAL EMERGENCY MANAGEMENT AGENCY** (M-24)

A motion authorizing the proper City Officials to apply for grant funds, in an amount up to \$15,000,000 from U.S. Department of Homeland Security, Federal Emergency Management Agency - American Recovery and Reinvestment Act - 2009 Fire Station Construction Grant Program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0923

**GRANT APPLICATION - CLIMATE SHOWCASE COMMUNITIES GRANT
ENVIRONMENTAL PROTECTION AGENCY - REDUCE GREENHOUSE GAS EMISSIONS** (M-25)

A motion authorizing the proper City Officials to apply for grant funds - Environmental Protection Agency - sustainability 50/50 match grant - projects to reduce greenhouse gas emissions - Climate Showcase Communities Grant.

Recommend: Motion to approve.

Exhibit:

FORT LAUDERDALE HISTORICAL SOCIETY SUBLEASE – SERVICESNAP, INC. (M-26)
PHILEMON BRYAN HOUSE – 227 SW 2 AVENUE

A motion consenting to Fort Lauderdale Historical Society subleasing the Philemon Bryan House to Servicesnap, Inc. d/b/a The Advertising Department, Inc. – 227 SW 2 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0924

BUSINESS F1RST FORT LAUDERDALE - BUSINESS RETENTION AND EXPANSION PROGRAM (M-27)
GREATER FORT LAUDERDALE CHAMBER OF COMMERCE - \$30,250

A motion approving an agreement with Greater Fort Lauderdale Chamber of Commerce, for business retention and expansion program - Business F1rst Fort Lauderdale - \$30,250.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0947

CONSENT RESOLUTION

RESOURCE RECOVERY BOARD RECYCLING GRANT - ACCEPTANCE OF ADDITIONAL FUNDS (CR-01)
PURCHASE VICTOR STANLEY RECYCLING CONTAINERS

A resolution authorizing the proper City Officials to 1) execute first amendment to agreement with Broward County Resource Recovery Board for acceptance of additional reimbursable recycling grant funds, in the amount of \$7,500, 2) authorize purchase of eight matching additional containers, in the amount of \$7,968, from Victor Stanley, Inc. under Bid 693-10200 and 3) amend fiscal year 2008-2009 final operating budget by appropriating these funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0915

**AMEND OPERATING BUDGET - APPROPRIATION - \$1,500
COMMUNITY APPEARANCE BOARD ANNUAL AWARDS EVENT**

(CR-02)

A resolution amending fiscal year 2008-2009 final operating budget, by appropriating \$1,500 for costs associated with 2009 Community Appearance Board Annual Awards Event.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0896

**TERMINATION OF PUBLIC PARKING EASEMENT - 5000 NORTH FEDERAL LLC
FEDERAL HIGHWAY AND COMMERCIAL BOULEVARD**

(CR-03)

A resolution terminating a public parking easement with 5000 North Federal LLC for consideration of \$10,900 - northeast corner of Commercial Boulevard and Federal Highway, east to NE 24 Terrace.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0917

**RESOURCE RECOVERY BOARD RECYCLING GRANT - ACCEPTANCE OF ADDITIONAL FUNDS
RECYCLING RECEPTACLES - MILLS POND PARK - \$5,500**

(CR-04)

A resolution authorizing the proper City Officials to execute first amendment to agreement with Broward County Resource Recovery Board for acceptance of additional grant funds, in the amount of \$5,500 - recycling receptacles at Mills Pond Park and amending 2008-2009 final operating budget, by appropriating this additional grant funding.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0963

RENAMING MELROSE PARK - SHIRLEY SMALL COMMUNITY PARK

(CR-05)

A resolution renaming Melrose Park to Shirley Small Community Park.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0801

**CHANGE ORDER 2 - SOUTHERN FLORIDA PAVING GROUP, LLC
SPEED HUMP REPLACEMENT INSTALLATIONS - \$11,295.00**

(CR-06)

A resolution authorizing 1) proper City Officials to execute Change Order 2 with Southern Florida Paving Group LLC, in the amount of \$11,295 - additional scope of work - replacement of speed humps on SW 20 Street between SW 10 Avenue and Coconut Drive removed during Waterworks 2011 - Project 11450 and 2) amending fiscal year 2008-2009 final operating budget, by appropriating and transferring funds to fund this change order and engineering fees.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0828

**AMEND OPERATING BUDGET - APPROPRIATION - \$23,775
VEHICLE PURCHASE - CURRENT MODEL YEAR CHEVROLET TAHOE POLICE PACKAGE**

(CR-07)

A resolution amending fiscal year 2008-2009 final operating budget, by appropriating \$23,775 grant funding for purchase of current model year Chevrolet Tahoe Police Package vehicle addition to the fleet.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0817

RENEWAL OF EMPLOYMENT CONTRACTS - CITY ATTORNEY AND CITY AUDITOR

(CR-08)

A resolution approving addendums to employment contracts for Harry A. Stewart, City Attorney and John C. Herbst, City Auditor.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0978

PURCHASING AGENDA

**CHANGE ORDER 1 - LANDSCAPE AND ARCHITECTURAL SERVICES
JACK AND HARRIET KAYE PARK FOUNTAIN**

(PUR-01)

Change Order 1 - landscape and architectural services for Jack and Harriet Kaye Park Fountain is being presented by Public Works Department.

Recommend: Motion to approve.

Vendor: Kimley-Horn and Associates, Inc.
Cary, NC

Amount: \$11,100.00

Bids Solicited/Rec'd: NA

Exhibit: Commission Agenda Report 09-0264

The Procurement Services Department has reviewed this item and recommends approval of Change Order No. 1.

493-10281- PIPE RESTRAINER ASSEMBLIES**(PUR-02)**

One-year contract for purchase of pipe restrainer assemblies is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Mainline Supply of Florida, LLC
Sanford, FL

Amount: per unit prices

Bids Solicited/Rec'd: 312/4

Exhibit: Commission Agenda Report 09-0898

The Procurement Services Department has reviewed this item and recommends awarding to the low responsive and responsible bidder.

695-10229 - SOLID WASTE CONSULTANT SERVICES**(PUR-03)**

Three-year contract for purchase of solid waste consultant services is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Kessler Consulting, Inc.
Tampa, FL

Amount: per unit prices

Exhibit: Commission Agenda Report 09-0903

The Procurement Services Department has reviewed this item and recommends awarding to the first ranked proposer.

493-10285 - PRESS BELTS (SCREENS) - LOHMEYER WASTEWATER TREATMENT PLANT**(PUR-04)**

One-year contract for purchase of press belts (screens) at Lohmeyer Wastewater Treatment Plant is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: National Filter Media Corporation
Winthrop, MA

Amount: \$44,960.00 (estimated)

Bids Solicited/Rec'd: 550/11

Exhibit: Commission Agenda Report 09-0910

The Procurement Services Department has reviewed this item and recommends awarding to the low responsive and responsible bidder.

**VEHICLE - EQUIPMENT REPLACEMENTS
FLORIDA SHERIFFS ASSOCIATION CONTRACT AND BID AWARD 582-10242**

(PUR-05)

Purchase eighteen vehicle - equipment replacements as identified in 2008-2009 Fleet Plan and approved in 2008-2009 Fleet Services Capital Budget is being presented for approval by Parking and Fleet Services.

Recommend: Motion to approve.

Vendor: Various (see attached)

Amount: \$590,967.06

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-0816

The Procurement Services Department has reviewed this item and recommends award from the Florida Sheriffs Association contract, the State of Florida contract and Bid Award 582-10242.

**VEHICLE ADDITION TO THE FLEET
CURRENT MODEL YEAR CHEVROLET TAHOE POLICE PACKAGE**

(PUR-06)

Purchase one current model year Chevrolet Tahoe Police Package vehicle addition to the fleet is being presented by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Classic Chevrolet Co.
Winter Park, FL

Amount: \$23,775.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-0818

The Procurement Services Department has reviewed this item and recommends approval of purchase from the Florida Sheriffs Association contract.

**ONE MERCURY SABLE - PURCHASE ORDER ASSIGNMENT
FLORIDA SHERIFFS ASSOCIATION CONTRACT**

(PUR-07)

Assignment of purchase order for one Mercury Sable vehicle - Florida Sheriffs Association contract - is being presented by Parking and Fleet Services.

Recommend: Motion to approve.

Vendor: Hub City Ford-Mercury, Inc.
Crestview, FL

Amount: \$18,627.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-0916

The Procurement Services Department has reviewed this item and recommends approval of assignment of purchase order.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

182-9955 - COMPUTER SEARCH SERVICES

CONTRACT ASSIGNMENT - POLICE INVESTIGATIONS AND BACKGROUND CHECKS

(MD-01)

Assignment of existing contract to purchase specialized computer search services - police investigations and background checks is being presented for approval by Procurement Services Department.

Recommend: Motion to approve.

Vendor: West Publishing Corporation
Eagan, MN

Bids Solicited/Rec'd: 1264/3

Exhibit: Commission Agenda Report 09-0902

The Procurement Services Department has reviewed this item and recommends assignment of the existing contract.

PROPRIETARY - E-PROCUREMENT SOFTWARE MAINTENANCE

(MD-02)

One-year agreement to provide E-Procurement web provider software maintenance is being presented for approval by the Procurement Services Department.

Recommend: Motion to approve.

Vendor: RFP Depot, LLC
American Fork, UT

Amount: \$20,000.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-0905

The Procurement Services Department has reviewed this item and agrees with approving the proprietary purchase.

CONTRACT RENEWALS - OCTOBER, NOVEMBER, DECEMBER 2009

(MD-03)

A motion authorizing extension of listed contracts that expire during October through December, 2009, including contracts from September 2009, and authorizing proper City Officials to execute all necessary documents, contingent upon each respective vendor agreeing to extension.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0912

PROPRIETARY - PURCHASE DISK-BASED BACKUP DEVICE - NETWORK SERVERS

(MD-04)

Purchase refurbished disk-based backup appliance for network servers is being presented for approval by Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Exagrid Systems, Inc.
Westborough, MA

Amount: \$23,364.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-0929

The Procurement Services Department has reviewed this item and recommends awarding the proprietary purchase.

PROPRIETARY – WESTLAW LEGAL RESEARCH SERVICES

(MD-05)

Three-year contract with West (West Publishing Corporation, Thomson Reuters Applications Inc., West Services Inc., Thomson Reuters (Legal) Inc., and their affiliates) for legal publications and Westlaw on-line legal research services is being presented for approval by City Attorney's Office.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0426

RESOLUTIONS

**DOCK PERMIT APPLICATION - ANTHONY AND JOSEPHINE ORCINOLO
2500 HIBISCUS PLACE**

(R-01)

Applicant: Anthony and Josephine Orcinolo
Location: 2500 Hibiscus Place

Dock permit application for construction and use of a pier and adjoining seawall on public property under certain terms and conditions - proposed dock location immediately northwest of residence.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 09-0920

**APPEAL - HISTORIC PRESERVATION BOARD - CASE 11-H-08
DEMOLITION - 716 SW 4 PLACE- SAILBOAT BEND HISTORIC DISTRICT**

July 7, 2009 - Page 15
(R-02)

Applicant: City of Fort Lauderdale
Location: 716 SW 4 Place
Zoning: Residential Single Family Low Medium Density RS-8

Appeal of Historic Preservation Board decision to deny Certificate of Appropriateness for demolition of a single family home.

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Recommend: Introduce: 1) resolution upholding Historic Preservation Board decision; OR 2) resolution setting a de novo hearing immediately; OR 3) resolution setting de novo hearing within sixty days.

Exhibit: Commission Agenda Report 09-0830

**SITE PLAN WITH ALLOCATION OF POST 2003 RESIDENTIAL DWELLING UNITS
MULTI-FAMILY DEVELOPMENT - 520 NORTH ANDREWS AVENUE - CASE 24-R-08**

(R-03)

Applicant: Andrews Avenue Village, LLC
Location: 520 North Andrews Avenue
Zoning: Regional Activity Center - Urban Village RAC-UV
Future Land Use: Downtown Regional Activity Center

Anyone wishing to speak on this item must be sworn in. Commission will announce site visits, communications or expert opinions and make them part of the record.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 09-0928

**STRANAHAN HIGH SCHOOL PLAT - 1800 SW 5 PLACE
SCHOOL BOARD OF BROWARD COUNTY - CASE 3-P-09**

(R-04)

Applicant: School Board of Broward County
Location: 1800 SW 5 Place
Zoning: Community Facilities CF
Future Land Use: Community Facilities

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 09-0936

BOARD AND COMMITTEE APPOINTMENTS

(R-05)

A resolution appointing City board and committee members.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 09-0936

PUBLIC HEARINGS

**REZONING TO EXCLUSIVE USE PARKING LOT WITH SITE PLAN AND FLEX ALLOCATION
CARLISLE RETAIL - CASE 1-ZR-09**

(PH-01)

Applicant: Edward L Carlisle, III
Location: 1901 South Federal Highway
Current Zoning: Boulevard Business B-1, Residential Multifamily Mid Rise Medium High Density RMM-25,
Residential Office RO
Proposed Zoning: Exclusive Use Parking Lot XP
Future Land Use: Commercial and Medium-High Residential

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Recommend: Open hearing, close hearing, introduce ordinance on first reading.

Exhibit: Commission Agenda Report 09-0831

**PROPERTY CONVEYANCE - NORTHWEST NEIGHBORHOOD IMPROVEMENT DISTRICT
INFILL HOUSING PROGRAM - 638 NW 12 AVENUE**

(PH-02)

Conveyance of public property to Northwest Neighborhood Improvement District - construction of home - income eligible first time homebuyer - Infill Housing Program - 638 NW 12 Avenue.

Recommend: Open hearing, close hearing, introduce resolution.

Exhibit: Commission Agenda Report 09-0861

**2009-2010 HUD ANNUAL ACTION PLAN
GRANT FUNDING - CDBG, HOME, ESG AND HOPWA PROGRAMS**

(PH-03)

2009-2010 HUD Annual Action Plan and funding requests: Community Development Block Grant, HOME Investment Partnership, Emergency Shelter Grant and Housing Opportunities for Persons With HIV/AIDS; extend timeframe for expenditure of funds to time project/activity completed; approve all non-profit subrecipients and authorize proper City Officials to execute all necessary documents.

Recommend: Open hearing, close hearing, motion to approve.

Exhibit: Commission Agenda Report 09-0885

ORDINANCES

CODE AMENDMENT - CHAPTER 18 - NUISANCES

(O-01)

An ordinance amending Code of Ordinances, Chapter 18, Nuisances - expedite abatement of public nuisances relating to foreclosed - open - unsecured properties, trash, excessive overgrowth, derelict vehicles and abandoned swimming pools.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 09-0921

**CODE AMENDMENT - CHAPTER 25 - ARTICLE VIII
NEWSRACKS - UNIFORM HEIGHT AND REMOVAL OF ABANDONED NEWSRACKS**

(O-02)

An ordinance amending Code of Ordinances, Chapter 25, Article VIII, Movable Fixtures within Right-of-Way - provide for uniform height of newsracks and cost in the removal of abandoned newsracks.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 09-0922

**WATER AND SEWER RATE RESTRUCTURE, STORMWATER RATE ADJUSTMENT
ESTABLISH SERVICE AVAILABILITY CHARGES**

(O-03)

An ordinance adopting a restructuring of water and sewer rates, a stormwater rate adjustment and establishing service availability charges for Fiscal Year 2009-2010, effective August 1, 2009 and Fiscal Year 2010-2011, effective August 1, 2010.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 09-0864

